



**Jefferson County  
Solid Waste/Air Quality Committee  
March 28 at 8:30 A.M.  
UW-Extension – Room 12  
864 Collins Road  
Jefferson, WI 53549**

**Members:** Don Reese (Chair), August Lehmann (Vice-Chair), Vic Imrie (Secretary), John Kannard & Carlton Zentner  
**Staff:** Bruce Haukom and Sharon Ehrhardt

1. **Call to Order**
2. **Roll Call (Establish a Quorum)**
3. **Certification of Compliance With The Open Meetings Law**
4. **Review The Agenda**
5. **Approval of Minutes – January 18, 2008**
6. **Public Comment**
7. **Correspondence and Discussion**
  - Madison.com – “State Ban on Plastic Bags Proposed”
  - February 2008 issue of “Air Matters”
  - Yahoo News – “AP Probe finds Drugs in Drinking Water”
  - Yahoo News – “Drugs in Water Hurt Fish and Wildlife”
  - The Sheboygan Press – “Kohler Woman Recycles Grocery Bags, Discarded Items Into Handbags and Other Accessories”
  - USA Weekend – “Guilt-free Trash in the ECO-Age”
  - Waste News – “Ashes to Ashes/Natural Burials Gain Ground as Requests Rise”
8. **Ed Jepsen – DNR will explain the following:**
  - Air quality standards (ozone and fine particle) and Jefferson County attainment status
  - Brief update on recommendations of the Governor’s global warming task force and potential impacts on Jefferson County
9. **Clean Sweep Resolution for 2009 Grant Applications**
10. **Discuss 2008 Pharmaceutical Grant and 2009 Household & Ag Grant**
11. **Discuss Research Information About Vehicle Battery Disposal**
12. **Discuss April 5, 2008 Clean Sweep at Jefferson County Fair Park**
  - Layout and staffing for clean sweep
  - \$10.00 charge implementation
  - Pharmaceutical collections, procedures, and disposal
  - VSQG’s (Very Small Quantity Generators) and who needs to fill them out
  - City of Watertown disposal of hazardous waste.
13. **Don Reese and Sharon Ehrhardt Will Up Date The Committee on the 2008 Joint Winter Conference**
14. **Discuss Agenda Items and Dates for the April and May Committee Meetings**
15. **Adjourn**

The Solid Waste/Air Quality Committee may discuss and/or take action on any item specifically listed on the agenda.

**INDIVIDUALS REQUIRING SPECIAL ACCOMMODATIONS FOR ATTENDANCE AT THE MEETING SHOULD CONTACT THE COUNTY ADMINISTRATOR 24 HOURS PRIOR TO THE MEETING AT 920-674-7101 SO APPROPRIATE ARRANGEMENTS CAN BE MADE.**

**Next Meeting Schedule**

- April 5, 2008** – Clean Sweep - Jefferson County Fair Park
- April 18, 2008** – Solid Waste/ Air Quality Meeting – UW-Extension, Room 12
- May 3, 2008** – Clean Sweep Watertown Recycling Center
- May 30, 2008** – Solid Waste/ Air Quality Meeting – UW-Extension, Room 12
- June 3, 2008** – Be SMART Meeting – UW-Extension, Room 12